

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF JUNE 11, 2002

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, June 11, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the JUNE 25, 2002 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, JUNE 10, 2002

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.) – COMMUNITY ROOM

1. Joint Workshop of the City Council, Redevelopment Agency, Budget Committee, and Staff relating to the proposed 2002-2003 Fiscal Year Budget

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Mayor pro tempore Gaio

E. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

2. Presentation of donation to the Senior Center by ACTS (Adventist Community Team Services)
3. Presentation of plaque to Ralph C. Cline in recognition of his service to the community as a member and chairman of the Historical Commission [**Mayor**]
4. **Public Hearing** – Council Bill #R-2002-17 – Ordering continued maintenance of Street Light Benefit Assessment District for Fiscal Year 2002-2003 [**Public Works**]
5. **Public Hearing** – Council Bill #R-2002-21 – Ordering continued maintenance of Landscape Maintenance District No. 1 for Fiscal Year 2002-2003 [**Public Works**]
6. **Public Hearing** – 19.3 acre parcel located about 400 feet south of Barton Road, west of Oakwood Drive [**Economic Development/Community Development**]
 - a. Council Bill #O-2002-4 (First Reading/Set Second Reading for June 25) Approving a Development Agreement to assist in future affordable housing needs throughout the City
 - b. Adopting a Mitigated Negative Declaration
 - c. Tentative Tract Map 16259 – To subdivide a 15.83 gross acre lot into 57 single-family residential lots ranging from 7,215 to 17,014 square feet with a density of 3.6 units per acre
 - d. Parcel Map 15724 – 19.3-acre parcel divided into two parcels of 3.5 acres and 15.83 acres, respectively

H. **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

7. Demands Register
8. Minutes of May 28
9. May 2002 Treasurer's Report
10. May 2002 Fire & Rescue Division Monthly Run Report [**Public Safety**]
11. Notices of Completion:
 - a. Beaumont Avenue Trail –CDE Resources, Inc.
 - b. Leonard Bailey Park Tennis Court, Sean Malek Engineering & Construction Inc.
 - c. California Street Water Transmission Line, El-Co Construction
12. Appointment of Dennis Barton as representative of City in a small claims action, Case No. SSB30404

L. Old Business

13. Report from RK Properties relating to proposed renovation of interior of the Van Leuven Mansion and request for assistance as recommended by the Historic Commission

J. New Business

14. Designation of the Trails Committee as a standing committee and appointment of members for staggered three-year terms [**Councilman Ziprick**]

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

M. Other

15. Schedule a meeting with the Planning Commission to discuss General Plan Land Use Alternatives and to select a preferred alternative [**Community Development**]

N. Adjournment